

BOARD MEMBERS**Shawn Curry**

Participant Representative
Peoria, IL

Lee Catavu

Participant Representative
Aurora, IL

Paul Swanlund

Participant Representative
Bloomington, IL

Daniel Hopkins

Beneficiary Representative
Collinsville, IL

Mark Poulos

Beneficiary Representative
Rock Island, IL

Elizabeth Holleb

Municipal Representative
Lake Forest, IL

Michael Inman

Municipal Representative
Macomb, IL

Phil Sues

Municipal Representative
Wheaton, IL

Brad Cole

Illinois Municipal League Representative
Carbondale, IL

Notice is hereby given that the Board of Trustees of the Illinois Police Officers' Pension Investment Fund will conduct a meeting on **Friday, February 26, 2021 at 9:00 a.m.** via the Zoom digital platform in accordance with Executive Order 2021-04 issued by Governor Pritzker and Public Act 101-0640. By entering this meeting, participants agree to be audio and video recorded.

Zoom Invite: Public Invited via teleconference

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 985 5777 3164

Passcode: 811098

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovlny & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Board Trustees are participating via the Zoom Digital Platform. A livestream and limited seating will be available.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Meeting Minutes**
 - a. Review/Approve – January 8, 2021 Board Meeting Minutes and Closed Session
 - b. Review/Approve – January 22, 2021 Board Meeting Minutes and Closed Session
 - c. Review/Approve – February 12, 2021 Board Meeting Minutes and Closed Session
 - d. Review – Approved Committee Meeting Minutes
 - i. August 25, 2020 Election Committee Meeting Minutes
 - ii. November 20, 2020 Governance Committee Meeting Minutes
 - iii. December 2, 2020 Audit Committee Meeting Minutes
 - iv. December 14, 2020 Audit Committee Meeting Minutes
 - e. Semi-Annual Review of Closed Session Minutes
4. **Treasurer's Report**
 - a. Monthly Financial Report – Review January 2021 Financial Statements
 - b. Review/Approve – Warrant # 19, Summary of Payments
 - c. Review/Approve – Budget Amendments (If Needed)
 - d. Approval of Vendors and Purchases (If Needed)
 - e. Review Loan Activity
 - f. Other

Message from Board Chairperson:

"As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's February 5, 2021 disaster proclamation. These findings shall remain in effect until March 6, 2021." – Shawn Curry

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5. Committee Reports

- a. Audit Committee's Report
 - i. Discussion – Scope of Responsibilities
 - ii. Review/Adopt – Revised Accounts Payable Policy (PP-2020-04)
- b. Contract Committee – No Report
- c. Election Committee's Report
- d. Governance Committee's Report
 - i. Status Update – Office Location and Space
 - ii. Review/Adopt – Bylaws Revision
- e. Legislative Committee's Report
 - i. Review/Adopt – Revised Legislative Policy (PP-2020-08)
 - ii. Review Correspondence to Majority Leader
 - iii. Governmental Liaison – Legislative Update

6. Executive Director's Report

- a. Status Updates
 - i. Chief Investment Officer
 - ii. General Investment Consultant
 - iii. Website Design and Development

7. Legal Counsel's Reports

- a. Statements of Economic Interest

8. Old Business

- a. Status Update – Board Workshop

9. New Business

- a. Candidate Interviews for the Fiduciary Counsel Position – 9:30-10:30 a.m.
 - i. Closed Session: *In accordance with 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- b. Selection of Fiduciary Counsel Position
 - i. Motion to hire Fiduciary Counsel, subject to Attorney review and Board approval of the Contract Agreement
 - ii. Motion to approve Fiduciary Counsel as a Vendor
- c. Approve Consulting Proposal for Investment Operations Specialist – 11:00 a.m.

10. Public Comment (Press *6 to Unmute)**11. Adjournment**

Message from Board Chairperson:

“As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's February 5, 2021 disaster proclamation. These findings shall remain in effect until March 6, 2021.” – Shawn Curry